

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
July 15, 2008

6:30 PM Work Study Caucus Session Discussion

- Pending agenda items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

Electronic Attendance

Angela Griffin, Coles Together Presentation of changes to the Enterprise Zone for Family Farmers Meats.

- **Ordinance 2008-5256: Amending the Enterprise Zone to Add Territory (Family Farmers Meats). (Cline)**

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting July 1, 2008

Fire Department report for the month of June, 2008

Payroll and Bills for the first half of July, 2008

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the

Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Presentation - Honorary Charlie White Way

Public Discussion – Streamlining City Operations

Public Hearing: Discussion of Placing the Referendum on the November ballot for the Change of Form of Government from City Commission to City Manager.

- **Ordinance 2008-5257: Directing the Coles County Clerk to place a referendum for adopting the City Manager Form of Government on the ballot during the November 2008 General Election. (Cline)**

NEW BUSINESS:

Motion –Approve Council Decision Request 2008-891: Ratifying the Mayor’s re-appointments of Bernard deBuhr, Jr., Robert Shamdin, and Kenneth Gagnon to the Revolving Loan Advisory Committee for terms of two years, expiring 04/30/10. (Cline)

Motion –Approve Council Decision Request 2008-892: Approving the \$19,827.00 proposal from A.B. Gossard Drywall to drywall the 3rd floor of the Mattoon Police Department to be paid for with Federal Sharing (Omega) funds. (Cline)

Motion – Approve Council Decision Request 2008-893: Ratifying the appointment of Clint Mausehund to the Mattoon Public Library Board with a term expiring 06-30-09 to replace Tim Spitz, and re-appointments of Barbra Wylie and Robert Reid for terms expiring 06-30-11. (Cline)

Motion –Adopt Resolution 2008-2747: Approving a preliminary funding agreement between Coles Centre Hospitality, LLC and the City of Mattoon for the implementation of an I-57 East Business District. (Cline)

Motion –Adopt Resolution 2008-2748: Approving an agreement for technical services and assistance between the City of Mattoon and Peckham Guyton Albers

and Viets, Inc. (PGAV); and authorizing the Mayor and City Clerk to execute the agreement and other relevant documents to establish an I-57 East Business District. (Cline)

Adjourn